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SAO88 (DE Rev. 01/07) Subpoena in a Civil Case

## Issued by the UNITED STATES DISTRICT COURT

UNITED STATES I	DISTRICT COURT
DISTRICT OF	DELAWARE
Cathy D. Brooks-McCollum & On Behalf Of ERSC  V.  State Farm Insurance	SUBPOENA IN A CIVIL CASE
	Case Number: 04-419(JJF)
TO: State Farm Insurance Company, Mr. Ed Dillon 3540 Old Capital Trail Wilmington, DE 19808	
☐ YOU ARE COMMANDED to appear in the United States testify in the above case.	District court at the place, date, and time specified below to
PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME
☐ YOU ARE COMMANDED to appear at the place, date, at in the above case.	nd time specified below to testify at the taking of a deposition
PLACE OF DEPOSITION	DATE AND TIME
YOU ARE COMMANDED to produce and permit inspect place, date, and time specified below (list documents or of Turn over all policies issued on behalf of Emerald Ridge Sempayments made against said policy and to whom and what a	bjects): vice Corporation from 2003 to present and copies of all
PLACE PO Box 12166	DATE AND TIME 10/1/2007 11:18 am
☐ YOU ARE COMMANDED to permit inspection of the fo	ollowing premises at the date and time specified below.
PREMISES	DATE AND TIME
Any organization not a party to this suit that is subpoenaed for the directors, or managing agents, or other persons who consent to testi matters on which the person will testify. Federal Rules of Civil Pro	fy on its behalf, and may set forth, for each person designated, the
ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FO	OR PLAINTIFF OR DEFENDANT) DATE 9/13/2007
ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER  Cathy Brooks-McCollum, PO Box 12166, Wilmington, DE 12	166
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<sup>(</sup>See Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), on next page

<sup>&</sup>lt;sup>1</sup> If action is pending in district other than district of issuance, state district under case number.

<del></del>	in a Civil Case	
	PRO	OOF OF SERVICE
	DATE	PLACE
SERVED		
SERVED ON (PRINT NAME)		MANNER OF SERVICE
SERVED BY (PRINT NAME)		TITLE
	DECLA	RATION OF SERVER
I declare under penalty in the Proof of Service is	of perjury under the laws of	the United States of America that the foregoing information contain
Executed on	DATE	SIGNATURE OF SERVER

## Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), as amended on December 1, 2006:

(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS,

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection, copying, testing, or sampling of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d)(2) of this rule, a person communued to produce and permit inspection, copying, testing, or sampling may, within 14 days after service of the subpoem before the time specified for compliance if such time is less than 14 days after service, serve apon the party or attorney designated in the subpoem written objection to producing any or all of the designated materials or inspection of the premises—or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoem shall not be entitled to inspect, copy, test, or sample the materials or inspect the premises except pursuant to an order of the court by which the subpoem was issued. If objection has been made, the party serving the subpoem may, upon notice to the person commanded to produce, move at any time for an order to compel the production, inspection, copying, testing, or sampling. Such an order to compel shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection, copying, testing, or sampling commanded.

(3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance:

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held;

 (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies; or

(iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, or conunercial information, or

 (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject

to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimouy or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena.

(I) (A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which the person ordinarily maintains it or in a form or forms that are reasonably nearly.

(C) A person responding to a subpoent need not produce the same electronically stored information in more than one form.

(D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) (A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial-preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information is produced in response to a subpoena that is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, it must take reasonable steps to retrieve it. The person who produced the information must preserve the information until the claim is resolved.

(e) CONTEMPT. Failure of any person without adequate excuse to obey a subpoena served upon that person may be deemed a contempt of the court from which the subpoena issued. An adequate eause for failure to obey exists when a subpoena purports to require a nonparty to attend or produce at a place not within the limits provided by clause (ii) of subparagraph (c)(3)(A).

AO88 (DE Rev. 01/07) Subpoena in a Civil Case

## Issued by the UNITED STATES DISTRICT COURT

DISTRICT OF DELAWARE

Cathy D.	Brooks-McCollum	& On	Behalf	Of ERSC
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SUBPOENA IN A CIVIL CASE

V.

State Farm Insurance

Case Number:1 04-419(JJF)

Case Number: ' o	Case Number: 34413(661)				
TO: Emerald Ridge Service Corporation Acting Directors c/o Mark Martell 99 Emerald Ridge Drive Bear, DE 19701					
YOU ARE COMMANDED to appear in the United States District court at the place, of testify in the above case.	date, and time specified below to				
PLACE OF TESTIMONY	COURTROOM				
	DATE AND TIME				
☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to te in the above case.	stify at the taking of a deposition				
PLACE OF DEPOSITION	DATE AND TIME				
YOU ARE COMMANDED to produce and permit inspection and copying of the follor place, date, and time specified below (list documents or objects):  Turn over all documents relating to ERSC from 2003 to Present pursuant Delaware Law, former Director and Stockholder. This shall include all bank records, all insurance police communications, all meeting notes shared with the Corporation members, (not limited to	, which is being requested by a se for all periods, all Corporation				
PLACE PO Box 12166	DATE AND TIME 10/1/2007 11:18 am				
YOU ARE COMMANDED to permit inspection of the following premises at the dat	e and time specified below.				
PREMISES	DATE AND TIME				
Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall directors, or managing agents, or other persons who consent to testify on its behalf, and may set for matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).					
ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT) /s/Cathy D. Brooks-McCollum	DATE 9/13/2007				
ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER Cathy Brooks-McCollum, PO Box 12166, Wilmington, DE 12166					

<sup>(</sup>See Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), on next page)

<sup>&</sup>lt;sup>1</sup> If action is pending in district other than district of issuance, state district under case number.

AO88 (DE Rev. 01/07) Subpoena in	a Civil Case		
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	DATE	PLACE	
	DATE	TEACL	
SERVED			
CERTIFIC ON ARRITMANCE		MANDIER OF CENTROL	
SERVED ON (PRINT NAME)		MANNER OF SERVICE	
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SERVED BY (PRINT NAME)		TITLE	
		•	
	DECL	ARATION OF SERVER	
I declare under penalty o in the Proof of Service is tr		of the United States of America that the foregoing information cor	ıtained
Executed on			
	DATE	SIGNATURE OF SERVER	
		ADDRESS OF SERVER	
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Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), as amended on December 1, 2006:

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(1) A party or an attorney responsible for the issuance and service of a subpoem shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoem. The court on behalf of which the subpoem was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection, copying, testing, or sampling of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection, copying, testing, or sampling may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to producing any or all of the designated materials or inspection of the premises — or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect, copy, test, or sample the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production, inspection, copying, testing, or sampling. Such an order to compel shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection, copying, testing, or sampling commanded.

(3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

- (i) fails to allow reasonable time for compliance;
- (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held;
- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies; or
  - (iv) subjects a person to undue hurden.
  - (B) If a subpoena
- (f) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expett's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject

to or affected by the subpoena, quasb or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undne hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

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- (d) DUTIES IN RESPONDING TO SUBPOENA.
- (1) (A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which the person ordinarily maintains it or in a form or forms that are reasonably usable.
- $(C)\,A$  person responding to a subpoena need not produce the same electronically stored information in more than one form,
- (D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information a sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.
- (2) (A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial-preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.
- (B) If information is produced in response to a subpoena that is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, it must take reasonable steps to retrieve it. The person who produced the information must preserve the information until the claim is resolved.
- (e) CONTEMPT. Failure of any person without adequate excuse to obey a subpoena served upon that person may be deemed a contempt of the court from which the subpoena issued. An adequate cause for failure to obey exists when a subpoena purports to require a nonparty to attend or produce at a place not within the limits provided by clause (ii) of subparagraph (e)(3)(A).